

Vail Square Metropolitan District Nos. 1, 2 & 3

This memorandum shall serve as Notice of the Regular Meeting of the Boards of Directors of Vail Square Metropolitan District Nos. 1, 2 & 3 which will be held **Monday, May 16, 2016 beginning at 11:00 a.m.** in the two elk conference room at the offices of Vail Resorts Development Company, Inc., 137 Benchmark Road, Avon, Colorado.

AGENDA

1. Call to Order
 - a. Disclosure of Potential Conflicts of Interest
2. Consideration of Minutes
 - a. October 19, 2015
3. New Business
 - a. Oaths of Office
 - b. Election of Officers
 - c. DA Davidson presentation regarding potential refinance of Loans
4. Legal
 - a. Updated regarding Court of Appeals ruling in the Marin Metro District case
 - b. Posting Notice Resolution
5. Financials
 - a. Financial Statements – March 2016 Preliminary
 - b. 2015 Audits
 - c. Accounts Payable
6. Future Meetings
7. Adjournment

Attached you will find the agenda and related materials for this meeting. **If you are unable to attend this meeting, please let me know as soon as possible.**

DISTRIBUTION

<u>Board Members:</u>	<u>Term Exp:</u>
Rebecca Green, VP/Secretary	May 2016
Julia Branan, VP/Treasurer	May 2018
Chad Cusworth, VP/Asst Sec	May 2016
Bill Kennedy, President	May 2018
Karen Braden-Butz, VP/Asst Sec	May 2016

Bill Ankele, Esq. WBA
Kenneth J. Marchetti, CPA
Josh Davis, VR
Chris Gersbach, VR